

**ACTION REPORT**  
**Board of Zoning Appeals**  
**January 27, 2010**  
**7:00pm**

**I. Call to order and pledge**

**II. Introduction of Board members**

- Members present: Marcia Parsons, Walter Rekuc, Todd Chernik, John McRae, Nancy Plesnarski, Scott Kilgore, Gary Willis

**III. Election of Chair and Vice Chair**

- Chair—Gary Willis
- Vice Chair—Marcia Parsons

**IV. Approval of December meeting minutes**

- Motion to approve—Walter Rekuc
- 2<sup>nd</sup>—Scott Kilgore
- Motion approved, 6-0, 1 abstained

**V. Public Hearing**

A. **V09-017**, 5304 Windward Parkway, Stonewalk at Windward, Robert Forrest

- Request(s):
  - To allow light poles to exceed the maximum allowable pole height
  - To allow shoe box style lighting fixtures (Article 12G.4.D, 4 & 9)
- Motion to deny, Scott Kilgore
- 2<sup>nd</sup>, John McRae
- **Motion failed**, 3-4
- Motion to approve, Walter Rekuc
- 2<sup>nd</sup>, Nancy Plesnarski
- **Motion approved**, 4-3

B. **V09-018**, 13560 Morris Road, Philips, Erwin Thomas

- Request(s):
  - To allow precast concrete as the main (more than 75%) material on the exterior walls of a non residential building. (Article 12.G.4.E.15)
- Motion to approve, John McRae
- 2<sup>nd</sup>, Scott Kilgore
- **Motion approved**, 7-0

C. **V09-019**, 2845 Bethany Bend Road, Fulton County Board of Education, Stacy Stewart

- Request(s):
  - To allow encroachment into the 50 foot stream buffer,
  - To allow encroachment into the 75 foot impervious setback (Chapter 14, Article 6, Section 5.a.i,ii)
- Motion to defer to February meeting, Todd Chernick
- 2<sup>nd</sup>, Scott Kilgore
- **Motion approved**, 7-0

VI. **Other business**

- Change to the Sign Ordinance. Board makes a recommendation to the City Council to amend Section 22.3.1.1, to change the consideration for a sign variance to read as follows:

“Relief only to the Sign Ordinance may be granted where existing foliage or structures bring about a hardship whereby a sign meeting ~~minimum~~ ~~maximum~~ letter size, square footage and height requirement cannot be read from an adjoining public road.”
- Motion to approve, John McRae
- 2<sup>nd</sup>, Marcia Parsons
- **Motion approved**, 7-0

VII. **Adjournment**